AMENDED AGENDA: INCLUDES ADDENDUM ITEMS.

CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting November 6, 2001, 9:00 A.M. City Hall 455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Presentations
- **Proclamations**

UNFINISHED BUSINESS

1. Vehicle Rental Occupation Tax.

Action on the proposed occupation tax is continued from the October 23, 2001, City Council meeting.

RECOMMENDED ACTION: Approve first reading of Ordinance;

authorize necessary budget changes.

NEW BUSINESS

2. Public Hearing and Issuance of Industrial Revenue Bonds – The Boeing Company. (District III)

Bond proceeds will be used for acquisition of new, advanced manufacturing equipment and enhancement of existing facilities.

RECOMMENDED ACTION: Close public hearing; approve first

reading of the Ordinance; authorize

necessary signatures.

3. O.K. Holdings, L.L.C., Second Five-Year Tax Exemption. (District IV)

O.K. Holdings requests extension of the tax exemption to include the second five-year ad valorem tax exemption on real property.

RECOMMENDED ACTION: Approve a second five-year ad valorem

tax exemption at 45 percent on real property.

4. <u>Petition to Pave 50th Street South, from Seneca to Sycamore; Osage, from Sunrise to 50th Street South; and Sycamore, from Sunrise to 50th Street South. (District IV)</u>

Signatures on the Petition represent one (1) of 23 (4 percent) resident owners and 60.6 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the

Resolution.

- 5. <u>Petitions for Sanitary Sewers to Serve Angel Acres Second Addition and an Unplatted Tract at 50th Street South, East of Seneca.</u> (District IV)
 - a) Signatures on the Petition represent 1 of 3 (33.3 percent) resident owners and 66.3 percent of the improvement district area.
 - b) Signatures on the Petition represent 3 of 5 (60 percent) resident owners and 66.1 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petitions; adopt the

Resolutions.

6. Resolution Considering Establishment of a Redevelopment District (Tax Increment Financing) for the Old Town Cinema Project. (District VI)

On November 9, 1999, the City Council adopted an Ordinance establishing a Tax Increment Redevelopment District for the Old Town Cinema Project. The scope of the project has been adjusted requiring establishment of new district boundaries.

RECOMMENDED ACTION: Adopt the Resolution setting a public

hearing on December 11, 2001.

7. Public Hearing – Tax Increment Financing Redevelopment Plan, Central and Hillside Area. (Districts I and II)

On October 2, 2001, the City Council adopted an Ordinance establishing the Central and Hillside Redevelopment District. The proposed Resolution declares City Council intent to consider adoption of a Redevelopment Plan for the District and establishes December 11, 2001, as the date for the public hearing.

RECOMMENDED ACTION: Adopt the Resolution setting a public

hearing on December 11, 2001.

8. Allocation of Special Liquor Tax Funds.

The Special Liquor Tax Coalition is recommending funding levels for service providers.

RECOMMENDED ACTION: Approve funding levels; authorize

Staff to enter into Contracts and to

initiate an RFP for detoxification services.

9. <u>Rock Road Improvements from 32nd Street North to the K-96 Expressway, and the Intersection of 21st Street at Rock Road. (District II)</u>

The 2001 Capital Improvement Program includes projects to improve Rock Road (32nd Street North to the K-95 Expressway) and the intersection of 21st Street at Rock Road.

RECOMMENDED ACTION: Approve the projects, State/Federal

Agreements (as required), and first reading

of the Ordinances; authorize necessary signatures.

10. Asbestos Waste Disposal: Brooks C&D Landfill. (District VI)

The City is required to submit revised plans to KDHE to provide for a separate disposal area for friable asbestos waste. This requirement appears to make it economically unfeasible to handle disposal of asbestos at the Brooks site without major expense.

RECOMMENDED ACTION: Prohibit friable asbestos waste

at Brooks C&D Waste Landfill.

11. HUD Consolidated Plan Process.

The City Council is requested to consider designating and reserving special funding and allocations.

RECOMMENDED ACTION: Approve development process and

funding reservations for the proposed

2002-2003 Consolidated Plan.

(Addendum)

11A. <u>Development Moratorium for Properties along Seneca and West Douglas in the Delano Neighborhood.</u> (District IV)

RECOMMENDED ACTION: Adopt the Resolution.

(10:30 a.m.)

12. Repair or Removal of Dangerous and Unsafe Structures.

The City Council adopted Resolutions providing for a public hearing on the following properties:

	<u>Property Address</u>	Council District
1.	938 North Broadway	VI
2.	1310 North Market	VI

City Council Meeting November 6, 2001

1722 East Victor
 1248 South Wichita
 1801 South Mosley
 1847 South Everett
 VI

RECOMMENDED ACTION: Close the public hearing; adopt the

Resolutions.

CITY COUNCIL AGENDA

13. Appointment of Tenant to Housing Authority Board.

RECOMMENDED ACTION: Make the appointment

14. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

15. Report of the Board of Bids and Contracts Dated October 26 and November 2, 2001.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

16. Applications for Licenses for Adult Entertainment Establishments/Services:

Renewal Adult Entertainment

Don Farquhar

Norman Massey Jr. Circle Cinema 2570 South Seneca Ronald H. Groves Party Store 9601 East Kellogg

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

17. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Renewal	<u>2001</u>	(Consumption on Premises)
John J. Murphy John J. Murphy John J. Murphy John J. Murphy John J. Murphy John J. Murphy	Pizza Hut #301007* Pizza Hut #301008* Pizza Hut #301020* Pizza Hut #301046* Pizza Hut #301065* Pizza Hut #301073*	550 North West Street 1708 East Pawnee 8977 West Central 333 East 47 th Street 2181 North Rock Road 1035 North Broadway
Renewal	<u>2001</u>	(Consumption off Premises)

Rolling Hills Country Club Golf Shop 7612 West Maple

New Operator	<u>2001</u>	(Consumption off Premises)
Bao Tran	Beh Fast-Trips Co. dba Conoco Gas Station	3448 West Douglass
Bao Tran	Beh Fast-Trips Co.	10409 West Maple

dba Conoco Gas Station

Ann Tran Tran Fast Trip 4001 South Seneca

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

18. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

19. <u>Preliminary Estimates:</u>

- a) 21st Street North and I-135 Interchange waterline relocation 21st Street North and I-135 448-89539/636101/77180). Traffic to be maintained during construction using flagpersons and barricades. (Districts I and VI) \$413,243
- b) 21st Street North and I-135 Interchange sanitary sewer relocation 21st Street North and I-135 -468-83203/620307/661431. Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$68,625
- c) Sanitary sewer relocation at 21st Street North and Piatt 21st Street North and I-135 468-83199 /620303/661427). Traffic to be maintained during construction using flagpersons and barricades. (District I) \$374,710
- d) Water distribution system to serve Patterson Gardens Addition along Flora, north of Central 448-89618/634015/771186. Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$20,000
- e) Water distribution system to serve Patterson Gardens Addition along Flora, north of Central 448-89561/735010/470680. Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$7,840
- f) Central and Ridge Road Phase II Landscaping Central and Ridge Road Phase II Landscaping 472-83285/706805/200271. Traffic to be maintained during construction using flagpersons and barricades. (District V) \$174,355
- g) Water distribution system to serve Rocky Creek Addition and Rocky Creek Second Addition north of 13th Street North, east of 127th Street East). (448-89617/735028/470698) Does not affect the existing traffic. (District II) \$27,000

RECOMMENDED ACTION: Approve and file.

20. Statements of Cost:

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

a) Improving Tyler Road and 9th Street. Total Cost - \$387,801.19 (plus idle fund interest - \$6,498.91; less financing previously issued - \$390,000.00). Financing to be issued at this time - \$4,300.00. (706790/472-83169/200-244).

- b) Improving Woodlawn and Mainsgate 2001 Intersection Program. Total Cost \$288,379.84 (plus temporary note interest \$4,875.33; less idle fund interest \$4,255.17; less financing previously issued \$275,500.00). Financing to be issued at this time \$13,500.00. (706798/472-83221/201-254).
- c) Improving Lincoln Park Railroad Relocation. Total Cost \$500,000.00 (plus temporary note interest \$16,197.94; less idle fund interest \$2,197.94; less financing previously issued \$450,000.00). Financing to be issued at this time \$64,000.00. (715572/N/A/249-076).
- d) Improving 1996 Intersection Program (Construction). Total Cost \$1,043,528.85 (plus temporary note interest \$32,351.56; plus idle fund interest \$20,719.59; less financing previously issued \$800,000.00). Financing to be issued at this time \$296,600.00. (706291/472-82668/405-183).
- e) Improving Douglas Streetscapes (Construction). Total Cost \$3,573,216.97 (plus idle fund interest \$12,983.03; less financing previously issued \$3,483,700.00). Financing to be issued at this time \$102,500.00. (706473/472-82655/405-201).
- f) Improving 29th Street North, Amidon to Arkansas (Construction). Total Cost \$1,840,089.22 (less idle fund interest \$1,089.22; less financing previously issued \$1,820,000.00). Financing to be issued at this time \$19,000.00. (706580/472-82805/405-212).
- g) Improving K-96 Bicycle Path, from Oliver to Grove Park (Design). Total Cost \$25,000.00 (less idle fund interest \$400.00; less financing previously issued \$15,000.00). Financing to be issued at this time \$9,600.00. (706598/472-82850/405-213).
- h) Improving West Bank Amphitheater (Design). Total Cost \$71,584.82 (less idle fund interest \$1,615.82; less financing previously issued \$68,169.00). Financing to be issued at this time \$1,800.00. (792292/472-83029/358-263).
- i) Improving Naftzger Park- Landscaping, Paths and Park Furniture. Total Cost \$237,981.11 (plus temporary note interest \$3,579.41; less idle fund interest \$3,539.48; less financing previously issued \$227,500.00). Financing to be issued at this time \$17,600.00. (785527/472-82672/440-083).
- j) Improving Park Lighting- 1996 Park CIP. Total Cost \$74,225.00 (plus temporary note interest \$1.978.40; less idle fund interest \$1,778.40; less private contributions \$19,225.00; less financing previously issued \$47,000.00). Financing to be issued at this time \$8,200.00. (785600/N/A/440-091).
- k) Improving Watson Park- 1998/1999 Park CIP. Total Cost \$172,406.61 (plus temporary note interest \$518.81; plus idle fund interest \$3,674.58; less financing previously issued \$160,000.00). Financing to be issued at this time \$16,600.00. (785824/472-82939/398-114).
- l) Improving Basketball and Tennis Courts- 1996 Park CIP. Total Cost \$99,394.53 (plus temporary note 60; plus idle fund interest \$4,508.87; less financing previously issued \$100,000.00). Financing to be issued at this time \$5,900.00. (785873/472-82970/399-119).
- m) Improving Harrison Park- 1999 Park CIP. Total Cost \$54,505.78 (plus temporary note interest \$473.17; plus idle fund interest \$1,621.05; less financing previously issued \$55,000.00). Financing to be issued at this time \$1,600.00. (785881/472-82971/399-120).
- n) Improving Northeast Baseball/Soccer Complex Parking Lot. Total Cost- \$398,804.49 (plus temporary note interest \$1,494.27; plus idle fund interest \$6,401.24; less financing previously issued \$378,000.00). Financing to be issued at this time \$28,700.00. (785000/472-83139/399-131).

- o) Improving Park Facilities Renovation for Schell Park- 2000-2001 Park CIP. (Deleted)
- p) (Third Partial) Estimate of Cost for improving Seneca, from 31st Street South to Pawnee (Construction) \$1,210,000.00; less financing previously issued \$1,070,000.00. Financing to be issued at this time \$40,000.00. (706778/472-83084/200-236).
- q) (Second Partial) Estimate of Cost for improving Pawnee, Oak Knoll to Webb Road (Construction) \$600,000.00; less financing previously issued \$550,000.00. Financing to be issued at this time \$50,000.00. (706782/472-83087/200-239).
- r) (Second Partial) Estimate of Cost for improving Webb Road, Pawnee to Harry (Construction) \$600,000.00; less financing previously issued \$500,000.00. Financing to be issued at this time \$100,000.00. (706783/472-83093/200-240).
- s) (First Partial) Estimate of Cost for improving Museum District Boulevard (Construction) \$2,600,000.00; less financing previously issued \$0. Financing to be issued at this time \$2,600,000.00. (706795/472-83228/200-248).
- t) (Second Partial) Estimate of Cost for improving 21st Street North and Arkansas- 2000 Intersection Program (Construction) \$130,000.00; less financing previously issued \$10,000.00. Financing to be issued at this time \$120,000.00. (706799/472-83184/200-249).
- u) (Second Partial) Estimate of Cost for improving Hydraulic, MacArthur to 63rd Street South \$350,000.00; less financing previously issued \$250,000.00. Financing to be issued at this time \$100,000.00. (706780/472-83140/200-263).
- v) (Second Partial) Estimate of Cost for improving Central and Ridge Road- 2000 Arterial Corridor (Construction) \$800,000.00; less financing previously issued \$600,000.00. Financing to be issued at this time \$200,000.00. (706805/472-83057/200-271).
- w) (Second Partial) Estimate of Cost for improving 2000/2001 Sidewalk/Wheelchair Ramp Improvements \$700,000.00; less financing previously issued \$500,000.00. Financing to be issued at this time \$200,000.00. (706806/472-83270/200-280).
- x) (Second Partial) Estimate of Cost for improving Woodchuck and Learjet Way (Construction) \$625,000.00; less financing previously issued \$25,000.00. Financing to be issued at this time \$600,000.00. (706808/472-83286/201-273).
- y) (Second Partial) Estimate of Cost for improving Hydraulic, 57th to MacArthur (Construction) \$660,000.00; less financing previously issued \$260,000.00. Financing to be issued at this time \$400,000.00. (706810/472-83324/201-275).
- z) (First Partial) Estimate of Cost for improving 2001 Arterial Street Design Program \$75,000.00; less financing previously issued \$0. Financing to be issued at this time \$75,000.00. (706811/473-83314/201-276).
- aa) (First Partial) Estimate of Cost for improving McLean, Harry and Lincoln Intersections- 2001 Intersection Program (Design) \$50,000.00; less financing previously issued \$0. Financing to be issued at this time \$50,000.00. (706813/472-83360/201-278).

- bb) (First Partial) Estimate of Cost for improving 21st Street North, 119th Street West to Maize Road (Construction) \$20,000.00; less financing previously issued \$0. Financing to be issued at this time \$20,000.00. (706814/472-83364/201-279).
- cc) (First Partial) Estimate of Cost for improving Southeast Boulevard (K-15) Improvement between 31st Street South and I-135 Expressway \$25,000.00; less financing previously issued \$0. Financing to be issued at this time \$25,000.00. (706815/472-83363/201-281).
- dd) (First Partial) Estimate of Cost for improving 2001 Bridge Design and Inspections \$40,000.00; less financing previously issued \$0. Financing to be issued at this time \$40,000.00. (706816/472-83373/201-282).
- ee) (First Partial) Estimate of Cost for improving 2001 Street Rehabilitation Program \$550,000.00; less financing previously issued \$0. Financing to be issued at this time \$550,000.00. (706818/472-83366/201-284).
- ff) (First Partial) Estimate of Cost for improving Central and Rock Road Intersection- 2001 Arterial Corridor Program \$275,000.00; less financing previously issued \$0. Financing to be issued at this time \$275,000.00. (706819/472-83393/201-285).
- gg) (First Partial) Estimate of Cost for improving Hillside, Kellogg to Central- 2001 Corridor Street Design \$75,000.00; less financing previously issued \$0. Financing to be issued at this time \$75,000.00. (706820/472-83361/201-286).
- hh) (First Partial) Estimate of Cost for improving Hillside, 17th Street to 21st Street North- 2001 Corridor Street Design \$30,000.00; less financing previously issued \$0. Financing to be issued at this time \$30,000.00. (706821/472-83361/201-287).
- ii) (First Partial) Estimate of Cost for improving 21st Street North, Hillside to Oliver (Construction) \$10,000.00; less financing previously issued \$0. Financing to be issued at this time \$10,000.00. (706823/472-83368/201-289).
- jj) (First Partial) Estimate of Cost for improving West Douglas Streetscapes- 2000 Arterial Design \$75,000.00; less financing previously issued \$0. Financing to be issued at this time \$75,000.00. (706825/472-83148/201-291).
- kk) (Fifth Partial) Estimate of Cost for improving Central, West Street to McLean (Construction) \$1,275,000.00; less financing previously issued \$1,125,000.00. Financing to be issued at this time \$150,000.00. (706789/472-82906/208-222).
- ll) (Sixth Partial) Estimate of Cost for improving 1998 Arterial Corridor Improvement Program- Phase I and II \$1,400,000.00; less financing previously issued \$1,050,000.00. Financing to be issued at this time \$350,000.00. (706705/472-82932/208-224).
- mm) (Fourth Partial) Estimate of Cost for improving Seneca, Douglas to McLean (Construction) \$240,000.00; less financing previously issued \$110,000.00. Financing to be issued at this time \$130,000.00. (706747/472-82966/208-228).
- nn) (Third Partial) Estimate of Cost for improving 29th Street North, Oliver to Woodlawn (Construction) \$330,000.00; less financing previously issued \$310,000.00. Financing to be issued at this time \$20,000.00. (706754/472-82996/208-229).

- oo) (Fifth Partial) Estimate of Cost for improving Central, I-235 to West Street (Construction) \$875,000.00; less financing previously issued \$800,000.00. Financing to be issued at this time \$75,000.00. (706762/472-83014/208-230).
- pp) (Fourth Partial) Estimate of Cost for improving Harry, Webb Road to Greenwich Road (Construction) \$475,000.00; less financing previously issued \$460,000.00. Financing to be issued at this time \$15,000.00. (706771/472-83091/209-232).
- qq) (Third Partial) Estimate of Cost for improving Maple, Maize Road to 119th Street West (Construction) \$725,000.00; less financing previously issued \$650,000.00. Financing to be issued at this time \$75,000.00. (706772/472-83092/209-233).
- rr) (Second Partial) Estimate of Cost for improving Wichita, Dewey to Lewis (Construction) \$75,000.00; less financing previously issued \$40,000.00. Financing to be issued at this time \$35,000.00. (706773/472-82938/209-234).
- ss) (Seventh Partial) Estimate of Cost for improving Broadway, Kellogg to William (Construction) \$686,000.00; less financing previously issued \$606,000.00. Financing to be issued at this time \$80,000.00. (705863/472-82412/405-140).
- tt) (Third Partial) Estimate of Cost for improving K-96 Bicycle Path, from Oliver to the East City Limits (Construction) \$203,800.00; less financing previously issued \$103,800.00. Financing to be issued at this time \$100,000.00. (706325/472-82675/405-186).
- uu) (Fourth Partial) Estimate of Cost for improving 21st Street North, Hood to Broadway (Design) \$73,500.00; less financing previously issued \$63,500.00. Financing to be issued at this time \$10,000.00. (706515/472-82783/405-205).
- vv) (Fifth Partial) Estimate of Cost for improving Arkansas Riverbank- Phase 1 (Construction) \$3,992,000.00; less financing previously issued \$1,652,000.00. Financing to be issued at this time \$2,340,000.00. (706556/472-82799/405-209).
- ww) (Second Partial) Estimate of Cost for improving 55th Street Bridge at Big Slough (Construction) \$145,000.00; less financing previously issued \$130,000.00. Financing to be issued at this time \$15,000.00. (715678/472-83041/240-086).
- (Second Partial) Estimate of Cost for improving Lincoln Bridge at Dry Creek (Construction) \$215,000.00; less financing previously issued at this time \$150,000.00. Financing to be issued at this time \$65,000.00. (715680-472-83043/240-088).
- yy) (Second Partial) Estimate of Cost for improving 53rd Street North Bridge at Little Arkansas River (Design) \$70,000.00; less financing previously issued \$50,000.00. Financing to be issued at this time \$20,000.00. (715681/472-83171/240-089).
- zz) (First Partial) Estimate of Cost for improving Lincoln Street Bridge at Fabrique Ditch \$30,000.00; less financing previously issued \$0. Financing to be issued at this time \$30,000.00. (715685/472-83400/241-099).
- aaa) (Fifth Partial) Estimate of Cost for improving Central Kansas Railway Bayley Street (Construction) \$1,930.000.00; less financing previously issued \$1,865,000.00. Financing to be issued at this time \$65,000.00. (715540/472-83032/248-067).

- bbb) (First Partial) Estimate of Cost for improving Grove Park Design- 2000-2001 Park CIP \$100,000.00; less financing previously issued \$0. Financing to be issued at this time \$100,000.00. (785008/N/A/390-140).
- ccc) (Third Partial) Estimate of Cost for improving Pedestrian Bridge at Third Street North, I-135 to Hillside-Part of 2000-2001 Park CIP \$65,000.00; less financing previously issued \$20,000.00. Financing to be issued at this time \$35,000.00. (785012/N/A/390-144).
- ddd) (First Partial) Estimate of Cost for improving John's Sludge Pond 1999 Park CIP \$50,000.00; less financing previously issued \$25,000.00. Financing to be issued at this time \$25,000.00. (785899/472-82972/399-121).
- eee) (First Partial) Estimate of Cost for improving Park Path and Sidewalks 2001 Park CIP \$40,000.00; less financing previously issued \$0. Financing to be issued at this time \$40,000.00. (785021/N/A/391-153).
- fff) (Sixth Partial) Estimate of Cost for improving South Lakes Park- 1998 Park CIP \$460,000.00; less financing previously issued \$430,000.00. Financing to be issued at this time \$30,000.00. (785766/472-82922/398-108).
- ggg) (Second Partial) Estimate of Cost for improving Various Park Lighting \$50,000.00; less financing previously issued \$40,000.00. Financing to be issued at this time \$10,000.00. (785915/472-82974/399-123).
- hhh) (Second Partial) Estimate of Cost for improving Various Swimming Pools- 1999 Park CIP \$109,000.00; less financing previously issued \$20,000.00. Financing to be issued at this time \$89,000.00. (785949/472-82977/399-126).
- iii) (Second Partial) Estimate of Cost for improving Riverside Park System \$362,000.00; less financing previously issued \$112,000.00. Financing to be issued at this time \$250,000.00. (785016/N/A/390-148).
- (First Partial) Estimate of Cost for improving 2001 Swimming Pool Improvements \$80,000.00; less financing previously issued \$0. Financing to be issued at this time \$80,000.00. (785018/N/A/391-150).
- kkk) (First Partial) Estimate of Cost for improving 2001 Land Acquisition & Development (33rd Street North and Ohio) \$195,000.00; less financing previously issued \$0. Financing to be issued at this time \$195,000.00. (785019/N/A/391-151).
- lll) (First Partial) Estimate of Cost for improving Park Facilities Renovations 2001 Park CIP \$40,000.00; less financing previously issued \$0. Financing to be issued at this time \$40,000.00. (785020/N/A /391-152).
- mmm) Omnisphere Repairs. Total Cost \$328,480.96 (less idle fund interest \$7,710.22; less financing previously issued \$321,500.00; plus temporary financing \$7,229.26). Financing to be issued at this time \$6,500.00. (792314/435-276).
- nnn) Land Acquisition @ 1104 S. Meridian. Total Cost \$785,252.11 (plus temporary financing \$10,508.40; plus idle fund interest \$10,839.49). Financing to be issued at this time \$806,600.00. (792340/435-310)
- ooo) Land Acquisition @ 4444 S. Broadway. Total Cost \$148,366.58 (plus temporary financing \$2,000.34; plus idle funds \$2,033.08). Financing to be issued at this time \$152,400.00. (792343/435-313)

- ppp) Land Acquisition @ 42nd St North. Total Cost \$191,932.50 (plus idle fund interest \$2,767.50). Financing to be issued at this time \$194,700.00. (792350/435-320)
- qqq) (Fifth Partial) Estimate of Cost for Lawrence Dumont Stadium Repairs \$3,150,000; less financing previously issued \$1,525,000. Financing to be issued at this time \$1,625,000. (792051/358-234).
- rrr) (First Partial) Estimate of Cost for Jabara Airport Improvements \$450,000; less financing previously issued \$0.00. Financing to be issued at this time \$450,000. (792348/435-318)
- sss) (Third Partial) Estimate of Cost for Vest Pocket Park \$364,000; less financing previously issued \$304,900. Financing to be issued at this time \$59,100. (791848/435-213)
- ttt) (Fifth Partial) Estimate of Cost for East Bank Water Walk \$5,187,527; less financing previously issued \$4,862,527. Financing to be issued at this time \$325,000. (791467/435-175)
- uuu) (Fourth Partial) Estimate of Cost for Wayfinding Signage \$263,000; less financing previously issued \$138,000. Financing to be issued at this time \$125,000. (791749/435-203)
- vvv) (Third Partial) Estimate of Cost for Farm and Art \$282,000; less financing previously issued \$207,000. Financing to be issued at this time \$75,000. (792315/435-277)
- www) (Second Partial) Estimate of Cost for Art Museum \$1,200,000; less financing previously issued \$800,000. Financing to be issued at this time \$400,000. (792329/435-300)
- (Second Partial) Estimate of Cost for Performance Contracting \$1,300,000; less financing previously issued \$575,000. Financing to be issued at this time \$725,000. (792338/435-308)

RECOMMENDED ACTION: Approve and file.

21. <u>Petitions for Public Improvements:</u>

- a) Sanitary sewer to serve part of Bone's South Seneca Gardens Addition east of Seneca, south of 55th Street South. (District IV)
- b) <u>Sanitary sewer to serve part of Vilm Gardens Second Addition west of Seneca, south of MacArthur.</u> (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

22. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve street closures/uses.

23. Agreements/Contracts:

- a) K-96 Lake Grant. (District I)
- b) <u>Release of Hardship Deferral Lien.</u>
- c) Respread assessments: Premier Addition north of Kellogg, west of Greenwich Road. (District II)(Item

23 continued)

- d) <u>KDOT Harry, from Oliver to Woodlawn.</u> (District III)
- e) KDOT Central Bridge at Tara. (District II)
- f) Fairmont Community Center renovation. (District I)
- g) <u>Supplemental construction engineering and staking Remington Place Addition east of Webb, south of 21st. (District II)</u>
- h) Design services for Legacy Second Addition west of Meridian at 44th Street South. (District IV)
- i) Historic surveys Delano III and McAdams reconnaissance surveys.
- i) Asset management Hyatt.
- k) <u>Restructuring of Regent Wichita Holdings, Inc.</u>

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

24. Historic Preservation Fund Grant Proposal.

RECOMMENDED ACTION: Approve proposal; authorize necessary

signatures.

25. Section 8 Voucher Payment Standards.

RECOMMENDED ACTION: Approve revised payment standards.

- 26. <u>Selection of Vendors:</u>
 - a) Asbestos/lead survey.
 - b) Service career awards.

RECOMMENDED ACTION: Approve selection of vendors and

Contracts; authorize necessary signatures.

27. Upgrade for Remittance Processor.

RECOMMENDED ACTION: Approve expenditure, CIP modification, and

Contract; adopt Resolution; authorize necessary

signatures and Notice of Intent.

28. Water Distribution Main Replacement Program.

RECOMMENDED ACTION: Approve project expenditures;

adopt the Resolution.

29. <u>Water Utility - Collection Agency Selection.</u>

RECOMMENDED ACTION: Approve vendor selection; authorize

negotiation of Contract and necessary

signatures.

30. <u>Budget Adjustment – Contracted Laboratory Technician Help.</u>

RECOMMENDED ACTION: Authorize budget adjustment.

31. Wichita Housing Authority/Section 8 and Public Housing Budget Adjustments.

RECOMMENDED ACTION: Authorize budget adjustment.

- 32. <u>Property Acquisition:</u>
 - a) 1651 East MacArthur. (District III)
 - b) 4702 South Hydraulic. (District III)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize

necessary signatures.

33. Amending Resolution: 26th Street, Aley, and Burnett Street Paving. (District VI)

RECOMMENDED ACTION: Adopt the Resolution.

34. Resolution Authorizing Federal Transportation Grant.

RECOMMENDED ACTION: Adopt the Resolution.

35. <u>Amend Supplemental Bond Indenture – Presbyterian Manors, Inc.</u>

RECOMMENDED ACTION: Approve first reading of the Ordinance;

authorize necessary signatures.

(Addendum)

35A. Resolution Supporting International Education Day.

RECOMMENDED ACTION: Adopt the Resolution.

36. Assignment of Cable Television Franchise to Cox Communications Kansas, LLC.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

36A. General Obligation Temporary Note Sale (Series 204).

RECOMMENDED ACTION: Declare emergency and adopt

Ordinance on introduction.

- 37. Second Reading Ordinances: (First read October 23, 2001)
 - a) Charter Ordinance Amendment regarding Municipal Court Judges;

A Charter Ordinance A Charter Ordinance amending Section 5 of Charter Ordinance No. 90 and Section (1)(E) of Charter Ordinance No. 186 pertaining to the compensation and appointment of Municipal Court Judges, and repealing the originals of said Sections.

b) A 01-19 – Northeast corner of Pawnee and Webb Road. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A01-19

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*38. <u>VAC2001-00041 – Vacate Access Control – Northeast of 135th Street West/Maple Street. (District V)</u>

RECOMMENDED ACTION: Approve Vacation Order; authorize

necessary signatures.

*39. <u>VAC2001-00042 – Vacate Easements and Setback – Southeast of the South Broadway/Bayley Intersection, between Broadway and Topeka.</u> (District I)

RECOMMENDED ACTION: Approve Vacation Order; authorize

necessary signatures.

*40. <u>DED2001-00027 – Dedication of Street Right-of-way – Southeast Corner of 58th Street South and Seneca. (District IV)</u>

RECOMMENDED ACTION: Accept Dedication.

*41. <u>DED2001-00028 – Dedication of Access Control – Southeast Corner of 58th Street South and Seneca.</u> (District IV)

RECOMMENDED ACTION: Accept Dedication.

*42. <u>DED2001-00029 - Dedication of Utility Easement – North of the Kansas Turnpike, West of Webb Road.</u> (District IV)

RECOMMENDED ACTION: Accept Dedication.

*43. DED2001-00030 – Dedication of Utility Easement – North of Kellogg, West of 119th Street West. (District V)

RECOMMENDED ACTION: Accept Dedication.

44. SUB2000-00018 – Plat of Angel Acres Second Addition – South of 47th Street, East Side of Seneca. (District IV)

RECOMMENDED ACTION: Approve documents and Plat;

adopt Resolutions; authorize

necessary signatures.

*45. SUB2001-00078 – Plat of Collins First Addition – South of Kellogg, West of Maize. (District V)

RECOMMENDED ACTION: Approve documents and Plat;

adopt Resolutions; authorize

necessary signatures.

*46. SUB2001-00099 – Lot Split Agreement – South of 47th Street South, East Side of Seneca. (District VI)

RECOMMENDED ACTION: Approve Agreement; authorize

necessary signatures.

*47. Z-3293 – Extension of Time to Complete Platting Requirement for Zone Change from Single Family and Limited Commercial to General Commercial – North of MacArthur, West of Seneca. (District IV)

RECOMMENDED ACTION: Approve six-month extension to

April 27, 2002.

48. <u>ZON2001-00001 – Zone Change from Limited Industrial to Single-Family Residential and Neighborhood Office</u>
– South of 29th Street North, East of Ridge Road (6501 West 29th Street North). (District V)

MAPC Recommendation: Approve, subject to platting within one year

and provisions or Protective Overlay District.

DAB Recommendation: Denv

Staff Recommendation: Approve, subject to platting within one year.

RECOMMENDED ACTION: Concur with MAPC and approve zone change

subject to provisions of Protective Overlay District

and platting; OR

Return to MAPC for reconsideration.

*49. ZON2001-00054 – Zone Change from Limited Commercial to General Commercial – North of Kellogg and East of Tyler Road. (District V)

RECOMMENDED ACTION: Approve zone change and first reading

of Ordinance.

50. ZON2001-00055 – Zone Change from Two-Family Residential to Neighborhood Retail Office – Southwest Corner of Seneca and Crawford.

MAPC Recommendation: Approve, subject to Protective Overlay,

with only access permitted on Seneca

and dedication of two-foot utility easement.

DAB Recommendation: Approve, with access limited to Crawford and

dedication of two-foot utility easement.

Staff Recommendation: Approve, subject to Protective Overlay,

with only access permitted on Seneca and dedication of two-foot utility easement.

RECOMMENDED ACTION: Concur with MAPC and approve, subject to

provisions of Protective Overlay District and dedication of utility easement; approve first

reading of Ordinance with publication withheld; OR

Return application to MAPC for reconsideration.

*51. ZON2001-00057 – Zone Change from Multi-Family Residential to General Commercial – between Pennsylvania and Hydraulic, North of 2nd Street. (District I)

RECOMMENDED ACTION: Approve zone change and first reading of the

Ordinance with publication withheld.

*52. ZON2001-00058 – Zone Change from Single-Family Residential to Multi-Family Residential with a Protective Overlay to Match Existing Zoning of Remainder of Lot – One-half Mile North of Pawnee, East of Webb Road. (District II)

RECOMMENDED ACTION: Approve zone change (subject to provisions

of Protective Overlay and platting within oneyear; and first reading of the Ordinance.

*53. ZON2001-00059 – Zone Change from Single-Family Residential to Two-Family Residential – East Side of Chase Street, South of Maple. (District IV)

RECOMMENDED ACTION: Approve zone change and first reading

of the Ordinance.

*54. <u>A01-18 – Annex sections of Webb Road and 21st Street North Rights-of-way. (Districts II and V)</u> RECOMMENDED ACTION: Approve annexation and first reading

of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. *Consent Items.

- 55. Contracts/Agreements:
 - *a) FlightSafety International.
 - *b) Supplemental Harrison Armstrong Shoeshine Concession.
 - *c) <u>Airline use SkyWest Airlines</u>.

RECOMMENDED ACTION: Approve Agreements; authorize necessary signatures.

Adjournment

City Council and County Commission members will participate in a tour of the Floodway following the Council Meeting.